

## Governance Schedule and Tasks

June 22, 1999

### **June 1999**

- *Policy Group (6/17)*  
Identify and agree to tasks, schedule and agency involvement  
Discussion -- ERP long-term governance  
Outcome: Agreement on the schedule and tasks

### **July 1999**

- *BDAC (7/8-9)*  
Discuss BDAC Charter and BDAC Work Groups. The BDAC Governance Work Group may make a recommendation to BDAC on a long-term governing structure for the ERP.
- *Policy Group (7/15)*  
Decision -- Framework Agreement--Policy Group interim functions/tasks, decision-making protocols, designated representatives, and meeting frequency and format (public/Joint BDAC mtgs).  
Discuss CALFED Program administration and organization  
Discuss long-term governance options for CALFED oversight

### **August 1999**

- *Policy Group (8/12)*  
Decision -- Final approval of Framework Agreement, circulate for agencies signatures  
Recommendations for Revised Charter for BDAC (membership, meetings, work groups, functions/tasks)  
Discuss long-term governance for program areas

### **Sept. 1999**

- *BDAC (9/16, 17)*  
Receive BDAC input on interim and long-term governance, BDAC Charter
- *Policy Group (9/23)*  
Decision -- Recommendation on basic framework and need for legislation for long-term governance for CALFED oversight, ERP, and all other program areas.

**Oct./Nov. 1999**

- *Possible Joint BDAC/ Policy Group meeting*  
Provide update and receive BDAC input on long-term governance recommendation, and proposed revisions to BDAC charter
- Possible bill drafting & interim legislative hearings on long-term CALFED governance

**Nov. 1999**

- *Policy Group (11/16)*  
Decision -- Actions to improve CALFED Program administration and organization. Final draft of revised BDAC charter, begin Federal amendment process.

**Dec. 1999**

- Possible bill requests to Governor's Office and DOI

**Jan./Feb. 2000**

- Possible bill introduction on long-term governance